

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

ORDER NO. 04-12-1-9

) IN THE MATTER OF ACCEPTANCE OF CER-  
) TIFICATE OF ELECTION, PROCLAMATION OF  
) RESULTS AND CREATION OF THE LANE  
) LIBRARY DISTRICT

WHEREAS, on July 28, 2004, the Board of County Commissioners ordered the question of the formation of the Lane Library District be referred to the voters for election and further than an election be held for the first members of the five-member board, and

WHEREAS, on November 2, 2004 said election was duly held, and

WHEREAS, the Chief Deputy County Clerk has certified the results of said election to the Board of County Commissioners, now therefore, it is hereby

ORDERED AND PROCLAIMED that:

1. The number of votes cast for and against the question of the formation of the Lane Library District are as set forth in the attached Certificate of the Chief Deputy County Clerk, marked Exhibit "A-1" and attached hereto and incorporated by this reference.

2. The Lane Library District, as described in Exhibit "B" and attached hereto and incorporated by this reference, is hereby created in accordance with Oregon law (ORS 198.820) and shall, as of the date of this Order, be a municipal corporation formed for the purpose of providing library services and facilities in accordance with ORS ch 357, and shall be known as the Lane Library District, and as such, shall have perpetual succession.

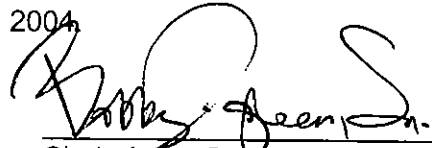
3. The permanent tax rate limit for the Lane Library District is \$0.59 per \$1000 assessed value.

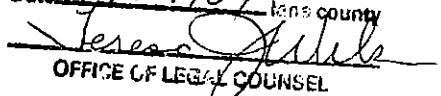
4. The Board of County Commissioners finds and declares the following individuals to be the first members of the District Board (per Exhibit "A-2"):

- a. Carol Campbell
- b. Clint L. Fisk
- c. Marilyn Fandrey
- d. William McCoy
- e. Vange Bingham

5. The Chief Deputy County Clerk shall issue Certificates of Election to the above-named individuals.

DATED this 1st day of December, 2004

  
 \_\_\_\_\_  
 Chair, Lane County Board of  
 Commissioners

APPROVED AS TO FORM  
 Date 11/29/04 Lane County  
  
 OFFICE OF LEGAL COUNSEL

RUN DATE: 11/19/2004 02:28 PM

LANE LIBRARY DISTRICT DIRECTORS

VOTE FOR 5

	CC	AA	MF	WM	W	W	W	W	W	OV	UV
	AA	AA	AA	IC	VB	R	R	R	R	VO	NO
	RM	AA	IC	VB	I	I	I	I	I	ET	DT
	OP	CLF	RN	LC	AI	T	T	T	T	RE	RS
	LB	L.I	ID	LO	NG	E	E	E	E	RE	RS
	E	I	S	LR	IY	GH	-	-	-	-	-
	L	N	K	YE	A	HA	I	I	I	I	I
	T		NY	M	M	N	N	N	N	N	S
0006 100008 COAST FORK	822	819	804	798	862	15	6	5	5	5	10
0007 100009 CAMAS	202	183	186	181	196	3	3	2	1	2	0
0036 100400 CRESWELL	1039	1017	995	998	995	17	6	6	5	2	0
<b>TOTALS</b>	<b>2063</b>	<b>2019</b>	<b>1985</b>	<b>1977</b>	<b>2053</b>	<b>35</b>	<b>15</b>	<b>13</b>	<b>11</b>	<b>9</b>	<b>10</b>
<b>PERCENT OF TOTAL</b>	<b>20.26</b>	<b>19.83</b>	<b>19.49</b>	<b>19.42</b>	<b>20.16</b>	<b>.34</b>	<b>.14</b>	<b>.12</b>	<b>.10</b>	<b>.08</b>	<b>10330</b>

I certify the votes recorded on this November 2, 2004 General Election abstract correctly summarize the votes cast for this election. Dated this 19th day of November, 2004

*Annette K. Newingham*

Annette K. Newingham  
 Lane County Chief Deputy County Clerk



Exhibit A-1

OFFICIAL CANVASS

November 2, 2004  
General Election  
Lane County, Oregon

NOV 22 2004

RUN DATE:11/19/2004 02:28 PM

LANE LIBRARY DISTRICT FORMATION 20-87

	Y e s	N o	O V V O E T R E S	U V N O D T E E R S
0006 100008 COAST FORK	755	877	0	119
0007 100009 CAMAS	208	202	0	34
0036 100400 CRESWELL	953	818	0	138
TOTALS	1916	1897		291
PERCENT OF TOTAL	50.24	49.75		

I certify the votes recorded on this November 2, 2004 General Election abstract correctly summarize the votes cast for this election.  
Dated this 19th day of November, 2004

*Annette K. Newingham*

Annette K. Newingham  
Lane County Chief Deputy County Clerk



Exhibit A-2

EXHIBIT B

A tract of land located in Lane County, Oregon and more particularly described as follows:

Beginning at the Northeast corner of Township 19 South, Range 3 West, Willamette Meridian; thence Westerly along the Fourth Standard Parallel, a distance of 1,075 feet more or less to the main channel of the Coast Fork of the Willamette River; thence Southerly along said main channel, a distance of 8,875 feet more or less to a point, said point being 1,105 feet more or less Westerly of the Southwest corner of the E. L. Bristow Donation Land Claim No. 51 located in Section 7, Township 19 South, Range 2 West of the Willamette Meridian; thence Easterly, a distance of 1,105 feet more or less to said Southwest Corner; thence continuing Easterly along the south line of said Donation Land Claim No. 51, a distance of 3,010 feet more or less to a point; thence Southerly, a distance of 1,585 feet more or less to a point; thence Easterly 1,495 feet more or less to a point on the East line of the B. Despain Donation Land Claim No. 52, said point being located in Section 8 of said Township and Range and located within Rodgers Road (County Road No. 937); thence Southerly along the east line of said Donation Land Claim No. 52, a distance of 1,105 feet more or less to a point; thence Westerly , a distance of 990 feet more or less to a point; thence Southerly, a distance of 170 feet more or less to a point, said point being on the south line of said Donation Land Claim No. 52 in Section 7 of said Township and Range; thence Westerly along said south line, a distance of 500 feet more or less to a point; thence Southerly , a distance of 60 feet more or less to the centerline of Danstrom Road (County Road No. 518 and 937); thence Easterly along said Danstrom Road, a distance of 1,480 feet more or less to the Northeast corner of Wm. R. Jones Donation Land Claim No. 54, said corner is located in Section 8 of said Township and Range and in the centerline of Rodgers Road (County Road No. 937); thence Southerly along the centerline of said Rodgers Road (County Road No. 272), a distance of 450 feet more or less to a point, said point being located in Section 17 of said Township and Range; thence Southeasterly along the centerline of said Rodgers Road, a distance of 2,580 feet more or less to a point; thence continuing Southeasterly along the centerline of Morton Road (County Road No. 640), a distance of 3,900 feet more or less to a point; thence Southwesterly along an extension of the centerline and centerline of said Morton Road, a distance of 1,380 feet more or less to a point; thence Southeasterly along the centerline of said

Morton Road, a distance of 210 feet more or less to a point, said point being on the section line common to Sections 17 and 20 of said Township and Range; thence Easterly along said section line, a distance of 930 feet more or less to the corner common to Sections 16, 17, 20 and 21 of said Township and Range; thence continuing Easterly along the section line common to said Sections 16 and 21, a distance of 5,280 feet more or less to the corner common to Sections 15, 16, 21 and 22 of said Township and Range; thence continuing Easterly along the section common to said Sections 15 and 22, a distance of 5,310 feet more or less to the corner common to Sections 14, 15, 22 and 23 of said Township and Range; thence Southerly along the section line common to Sections 22 and 23, a distance of 5,280 feet more or less to the corner common to Sections 22, 23, 26 and 27 of said Township and Range; thence Easterly along the section line common to said Sections 23 and 26, a distance of 5,280 feet more or less to the corner common to Sections 23, 24, 25 and 26; thence continuing Easterly along the section line common to said Sections 24 and 25 to the Northeast corner of said Section 25, said corner is on the range line common to Township 19 South, Range 2 West and Range 1 West of the Willamette Meridian; thence Southerly along said range line a distance of 5,280 feet more or less to the southeast corner of said Section 25; thence continuing Southerly along said range line, a distance of 5,280 feet more or less to the Southeast corner of Township 19 South, Range 2 West of the Willamette Meridian; thence Westerly along the township line common to Township 19 South and Township 20 South, Range 2 West of the Willamette Meridian, a distance of 5,280 feet more or less to the corner common to Sections 35 and 36 of Township 19 South, Range 2 West of the Willamette Meridian; thence continuing Westerly along said township line, a distance of 5,280 feet more or less to the corner common to Sections 34 and 35 of said Township and Range; thence continuing Westerly along said township line, a distance of 5,280 feet more or less to the corner common to Sections 33 and 34 of said Township and Range; thence Northerly along the section line common to said Sections 33 and 34, a distance of 2,640 feet more or less to the one-quarter corner common to said Sections 33 and 34; thence Westerly along the east-west center line section of said Section 33, a distance of 5,280 feet more or less to the one-quarter corner common to Sections 32 and 33 of said Township and Range; thence continuing Westerly along the east-west center section line of said Section 32, a distance of 5,305 feet more or less to the one-quarter corner common to Sections 31 and 32 of said Township and Range; thence continuing Westerly along the east-west center section line of said Section 31, a distance of

5,375 feet more or less to the one-quarter corner common to said Section 31 and Section 36, Township 19 South, Range 3 West of the Willamette Meridian; thence continuing Westerly along the center section line of said Section 36, a distance of 5,280 feet more or less to the one-quarter corner common to Sections 35 and 36, Township 19 South, Range 3 West of the Willamette Meridian; thence continuing Westerly along the center section line of said Section 35, a distance of 5,250 feet more or less to the one-quarter corner common to Sections 34 and 35 of said Township and Range; thence continuing Westerly along the center section line of said Section 34 a distance of 520 feet more or less to the Easterly right-of-way line of the Southern Pacific Railroad; thence Southwesterly along said right-of-way line, a distance of 2,850 feet more or less to a point, said point being on the South section line of said Section 34 and on the township line common to Township 19 South and Township 20 South, Range 3 West of the Willamette Meridian; thence Westerly along said township line, a distance of 3,760 feet more or less to the section corner common to Sections 33 and 34, Township 19 South, Range 3 West of the Willamette Meridian; thence continuing Westerly along said township line, a distance of 1,670 feet more or less to the Southwest corner of the G. W. Harper Donation Land Claim No. 65; thence Northerly along the west line of said Donation Land Claim, a distance of 2,670 feet more or less to a point; thence Westerly, a distance of 3,410 feet more or less to the Westerly Southwest Corner of the J. M. Farlow Donation Land Claim No. 66; thence Northerly along the most westerly line of said Donation Land Claim, a distance of 1,760 feet more or less to the Northwest corner of said Donation Land Claim; thence Easterly along the north line of said Donation Land Claim, a distance of 1,120 feet more or less to the Southeast corner of Government Lot 4 of said Section 33; thence Northerly along the east line of said Government Lot, a distance of 890 feet more or less to the Northeast corner of said Government Lot; thence continuing Northerly along the west line of Government Lot 4 of Section 28, Township 19 South, Range 3 West of the Willamette Meridian, a distance of 1,330 feet more or less to the Northwest corner of said Government Lot; thence Westerly along the south sixteenth line of said Section 28, a distance of 1,320 feet more or less to the South sixteenth corner common to Sections 28 and 29 of said Township and Range; thence continuing Westerly along the south sixteenth line of said Section 29, a distance of 5,295 feet more or less to the South sixteenth corner common to Sections 29 and 30 of said Township and Range; thence continuing Westerly along south sixteenth line of said Section 30, a distance of 660 feet more or less to the Southwest

corner of the East one-half of the Northeast one-quarter of the Southeast one-quarter of said Section 30; thence Northerly along the west line of said East one-half and extension thereof, a distance of 3,980 feet more or less to the Northwest corner of the East one-half of the Northeast one-quarter of the Northeast one-quarter of said Section 30; thence Westerly along the section line common to Sections 19 and 30 of said Township and Range, a distance of 1,980 feet more or less to the one-quarter corner common to said Sections 19 and 30; thence Southerly along the north-south center section line, a distance of 1,330 feet more or less to the Northeast corner of the Southeast one-quarter of the Northwest one-quarter of said Section 30; thence Westerly along the north line of said Southeast one-quarter, a distance of 1,320 feet more or less to the Northwest corner of said Southeast one-quarter; thence Southerly along the west line of said Southeast one-quarter, a distance of 1,330 feet more or less to the Southeast corner of the Southwest one-quarter of the Northwest one-quarter of said Section 30; thence Westerly along the south line of said Southwest one-quarter, a distance of 1,450 feet to the one-quarter corner common to said Section 30 and Section 25, Township 19 South, Range 4 West of the Willamette Meridian; thence Northerly along the section line common to said Sections 25 and 30, a distance of 2,670 feet more or less to the section corner common to Sections 19 and 30, Township 19 South, Range 3 West and Sections 24 and 25, Township 19 South, Range 4 West of the Willamette Meridian; thence Westerly along the section line common to said Sections 24 and 25, a distance of 5,285 feet more or less to the section corner common to Sections 23, 24, 25 and 26, Township 19 South, Range 4 West of the Willamette Meridian; thence Southerly along the section line common to said Sections 25 and 26, a distance of 1,330 feet more or less to the Northeast corner of the Southeast one-quarter of the Northeast one-quarter of said Section 26; thence Westerly along the north line of said Southeast one-quarter, a distance of 1,320 feet more or less to the Northwest corner of said Southeast one-quarter; thence Southerly along the west line of said Southeast one-quarter, a distance of 1,320 feet more or less to the Southwest corner of said Southeast one-quarter; thence Westerly along the east-west center section line of said Section 26, a distance of 3,970 feet more or less to the one-quarter corner common to Sections 26 and 27 of said Township and Range; thence Northerly along the section line common to said Sections 26 and 27, a distance of 2,640 feet more or less to the corner common to Sections 22, 23, 26 and 27 of said Township and Range; thence Westerly along the section line common to Sections 22 and 27, a distance of 5,280 feet more or less to the corner common to Sections 21,

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22, 27 and 28 of said Township and Range; thence continuing Westerly along the section line common to said Sections 21 and 28, a distance of 5,330 feet more or less to the corner common to Sections 20, 21, 28 and 29 of said Township and Range; thence Northerly along the section line common to said Sections 20 and 21, a distance of 5,290 feet more or less to the corner common Sections 16, 17, 20 and 21 of said Township and Range; thence continuing Northerly along the section line common to said Sections 16 and 17, a distance of 5,280 feet more or less to the corner common to Sections 8, 9, 16 and 17 of said Township and Range; thence continuing Northerly along the section line common to said Sections 8 and 9, a distance of 2,640 feet more or less to the one-quarter corner common to said Sections 8 and 9; thence Easterly along the east-west center section line of said Section 9, a distance of 5,280 feet more or less to the one-quarter corner common to Sections 9 and 10 of said Township and Range; thence continuing Easterly along the east-west center section line of said Section 10, a distance of 5,300 feet more or less to the one-quarter corner common to Sections 10 and 11 of said Township and Range; thence continuing Easterly along the east-west center section line of said Section 11, a distance of 5,300 feet more or less to the one-quarter corner common to Sections 11 and 12 of said Township and Range; thence continuing Easterly along the east-west center section line of said Section 12, a distance of 5,250 feet more or less to the one-quarter corner common to said Section 12 and Section 7, Township 19 South, Range 3 West of the Willamette Meridian; thence Northerly along the section line of said Sections 7 and 12, a distance of 2,650 feet more or less to the corner common to Sections 1 and 12, Township 19 South, Range 4 West and Sections 6 and 7, Township 19 South, Range 3 West of the Willamette Meridian; thence continuing Northerly along the section line common to said Sections 1 and 6, a distance of 5,280 feet more or less to the Southwest corner of Township 18 South, Range 3 West of the Willamette Meridian; thence Easterly along the Fourth Standard Parallel South, a distance of 5,280 feet more or less to the south section corner common to Sections 31 and 32, Township 18 South, Range 3 West of the Willamette Meridian; thence continuing Easterly along said Standard Parallel, a distance of 4,550 feet more or less to the westerly right-of-way line of Beymer Road (County Road No. 269); thence Northerly along said westerly right-of-way line, a distance of 5,660 feet more or less to a point, said point being the intersection of said right-of-way line and the section line common to Sections 29 and 32 of said Township and Range; thence Northeasterly along said right-of-way line, a distance of 1,280 feet more or less to a point, said point being the

intersection of said right-of-way line and the section line common to Sections 28 and 29 of said Township and Range; thence continuing Northeasterly along said right-of-way line, a distance of 2,760 feet more or less to a point, said point being the intersection of said right-of-way line and the westerly right-of-way line of Dillard Road (County Road No. 1014); thence Northerly along said Dillard Road right-of-way line, a distance of 2,660 feet more or less to a point, said point being the intersection of said right-of-way and the section line common to Sections 21 and 28 of said Township and Range; thence Easterly along the section line common to said Sections 21 and 28, a distance of 3,385 feet more or less to the corner common to Sections 21, 22, 27 and 28 of said Township and Range; thence continuing Easterly along the section line common to said Sections 22 and 27, a distance of 3,985 feet more or less to the Northwest corner of Government Lot 4 of said Section 27; thence Southerly along the west line of said Government Lot and extension thereof, a distance of 5,330 feet more or less to a point, said point being on the section line common to Sections 27 and 34 of said Township and Range and being within Dillard Road (County Road No. 630); thence Easterly along said section line, a distance of 1,310 feet more or less to the corner common to Sections 26, 27, 34 and 35 of said Township and Range; thence continuing Easterly along the section line common to Sections 26 and 35, a distance of 3,710 feet more or less to a point, said point being the intersection of said section line and the westerly right-of-way line of the Southern Pacific Railroad; thence Southwesterly along said right-of-way line, a distance of 5,300 feet more or less to a point, said point being on the south section line of said Section 35 and on the Fourth Standard Parallel South; thence Easterly along said Standard Parallel, a distance 1,970 feet more or less to the corner common to Sections 35 and 36 of said Township and Range; thence continuing Easterly along said Standard Parallel, a distance of 5,340 feet to the Point of Beginning.

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